

THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
NORTHERN DIVISION (ELIZABETH CITY)  
CIVIL ACTION NO.: 2:06-CV-00049-F

BLACKWATER SECURITY  
CONSULTING, LLC, a Delaware Limited  
Liability Company; BLACKWATER  
LODGE AND TRAINING CENTER, INC.,  
a Delaware Corporation,

Petitioners,

vs.

RICHARD P. NORDAN, as Ancillary  
Administrator for the Separate Estates of  
STEPHEN S. HELVENSTON, MIKE R.  
TEAGUE, JERKO GERALD ZOVKO, and  
WESLEY J. K. BATALONA,

Respondents.

**DISCLOSURE OF CORPORATE, AFFILIATIONS AND OTHER  
ENTITIES WITH A DIRECT FINANCIAL INTEREST IN LITIGATION**

Pursuant to Federal Rules of Civil Procedure Rule 7.1, Petitioners state that Blackwater Security Consulting, , LLC, and Blackwater Lodge and Training Center, Inc. are wholly-owned subsidiaries of The Prince Group. No publicly-held company owns ten percent (10%) or more of the stock of any of the foregoing entities.

This the 21<sup>st</sup> day of December 2006.

**SMITH, ANDERSON, BLOUNT, DORSETT,  
MITCHELL & JERNIGAN, L.L.P.**

By: /s/ Kirk G. Warner  
Kirk G. Warner (NC Bar No. 16238)  
Christopher R. Kiger (NC Bar No. 28618)  
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**CERTIFICATE OF SERVICE**

This is to certify that the undersigned has this date served the foregoing document in the above-entitled action upon all other parties to this case by U.S. Mail, addressed as follows:

David F. Kirby  
Kirby & Holt, LLP  
3201 Glenwood Avenue  
Suite 100  
Raleigh, North Carolina 27612

Richard P. Nordan  
Wallace, Nordan & Sarda  
3605 Glenwood Avenue  
Suite 240  
Raleigh, North Carolina 27612

This the 21<sup>st</sup> day of December, 2006.

/s/ Kirk G. Warner